

BISHOP HALL JUBILEE SCHOOL ALUMNI LIMITED

(何明華會督銀禧中學校友會有限公司)

(Incorporated in Hong Kong with limited liability)

Form of proxy for annual general meeting (or any adjournment thereof)

I¹, _____ of _____

being a member of the Alumni qualified to HEREBY APPOINT² the Chairman of the meeting or _____ (name) of _____

_____ (address)

as my proxy to attend and vote for me and on my behalf at the annual general meeting of the Alumni to be held at Room 204 and Room 205, Bishop Hall Jubilee School, 2C Oxford Road, Kowloon, Hong Kong, on 17 October 2020 at 2:00pm, and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution (with or without amendments) as set out in the notice convening the annual general meeting and at such meeting (or at any adjournment thereof) to vote for me in respect of the said resolution as hereunder indicated, or, if no such indication is given, as my proxy thinks fit.

		For ³	Against ³
1)	To receive, consider and adopt the audited financial statements and reports of the Executive Committee and Honorary Auditors for the year ended 31 March 2020		
2)	(a) To elect Chan Po On Ella as an Executive Committee Member		
	(b) To elect Chan Wai Mui Louise as an Executive Committee Member		
	(c) To elect Choi Kam Yuen as an Executive Committee Member		
	(d) To elect Fung Hiu Tung as an Executive Committee Member		
	(e) To elect Fung Kwok Sing as an Executive Committee Member		
	(f) To elect Ho Yuen Yi as an Executive Committee Member		
	(g) To elect Law Wai Yi as an Executive Committee Member		
	(h) To elect Lin Shiun Wah Agnes as an Executive Committee Member		
	(i) To elect Liong Kwan as an Executive Committee Member		
	(j) To elect Liu Kin Wa Michael as an Executive Committee Member		

	(k) To elect Lo Tak Wai Felix as an Executive Committee Member		
	(l) To elect Pak Kwan Sin Anita as an Executive Committee Member		
	(m) To elect Shek Yuk Fung as an Executive Committee Member		
	(n) To elect Siu Wing Kin as an Executive Committee Member		
	(o) To elect Tang Wai Hung as an Executive Committee Member		
	(p) To elect Tong Wing Ho as an Executive Committee Member		
	(q) To elect Wong Man Cheung as an Executive Committee Member		
	(r) To elect Wong Mee Mai Emily as an Executive Committee Member		
	(s) To elect Wu Dick Ho as an Executive Committee Member		
3)	To amend Article 66 of the Articles of Association in the following manner:- <p style="text-align: center;">“66. A resolution in writing, signed by more than half of the Executive Committee members for the time being, shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held. Any such resolution may be contained in one document or separate copies prepared and/or circulated for the purpose and signed by one or more of the Executive Committee members. <i>A facsimile transmitted message</i> <i>A message transmitted by facsimile or other form of electronic means as may be accepted by the Executive Committee from time to time</i> sent by an Executive Committee member shall be deemed to be a document signed by him for the purpose of this article.”</p>		
4)	To appoint the Honorary Auditor for the coming year		

Dated this _____ day of _____ 2020

Signature: _____

Notes:

1. Full name and address to be inserted in **BLOCK CAPITALS**.
2. If any proxy other than the Chairman of the meeting is preferred, delete words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy must be a member of the Alumni qualified to vote. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
3. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.**
4. To be valid, this form of proxy must be deposited at the registered office of the Alumni, 2C Oxford Road, Kowloon, Hong Kong not less than 24 hours before the time appointed for holding the said meeting or any adjournment thereof.
5. This form of proxy must be signed by you.